

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

July 11, 2011

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

Initiation of Litigation: (G.C. 54956.9(c))

(Number of Potential Cases): 1

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

Pages 5-16

By **MOTION** approve City Council Minutes of June 13, 2011.

2. **Falcons Point Lift Station – Notice of Completion** **Pages 17-20**

By **RESOLUTION** authorize the recording of a Notice of Completion for the Falcons Point Lift Station Project.

3. **Citywide Audit and Financial Statement Preparation – Fiscal Year Ended June 30, 2011.**

Pages 21-36

By **RESOLUTION** authorize the City Manager or his designee to execute an agreement with Smith & Newell, CPA's to conduct an audit and prepare financial statements for the City of Auburn as of and for the year ended June 30, 2011 in an amount not to exceed \$42,023.

***** End of Consent Calendar *****

4. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

5. **Weed Abatement – Declare Public Nuisance** **Pages 37-48**

Hold a public hearing, and by **RESOLUTION** declare Public Nuisance of certain properties within the City of Auburn identified as containing weeds, rubbish, and or debris, as listed in Exhibit "A" of staff report.

REPORTS

6. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

7. **Support for Auburn State Recreation Area** **Pages 49-52**

By **RESOLUTION** support Bureau of Reclamation's use of Department of the Interior Wildland Fire Management Funds.

8. **Sections 303-305 of the Proposed Home Rule for Auburn Charter of 2012** **Pages 53-56**

Discussion item.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.